

RESOLUTION NO. 2012-146

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXTEND THE TERM OF THE CONTRACT WITH
MIKE KELLER CONSULTING, LLC FOR TRANSMISSION AND
DISTRIBUTION SERVICES AND APPROPRIATING FUNDS

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WHEREAS, on August 3, 2011, the City Council adopted a resolution authorizing the City Manager to enter into a Professional Services Agreement with Mike Keller Consulting, LLC for transmission and distribution services; and

WHEREAS, the contract was extended to August 31, 2012, as authorized by the City Council on February 15, 2012; and

WHEREAS, since various agencies are involved, there have been challenges in scheduling meetings to complete the scope of work, therefore additional time is still required to complete this work; and

WHEREAS, staff anticipated this work to be completed in Fiscal Year 2011/12, therefore this project was not included in the Fiscal Year 2012/13 Budget; and

WHEREAS, staff is now requesting a modification to the term of the contract until the completion of the scope of work along with a budget appropriation; and

WHEREAS, all other terms and conditions of the agreement will remain the same; and

WHEREAS, this project is the investigation of the cost and benefit of transmission interconnection alternatives, which may result in the mitigation of significant transmission access charges; and

WHEREAS, the appropriation is in the amount of \$35,500 for the Electric Utility Outlay Reserve Fund Number 161687.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the City Manager to extend the term of the contract with Mike Keller Consulting, LLC for transmission and distribution services; and

BE IT FURTHER RESOLVED that the City Council approves the appropriation of \$35,500 from the Electric Utility Outlay Reserve Fund for this amendment.

Dated: September 19, 2012

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I hereby certify that Resolution No. 2012-146 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 19, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Katzakian, Nakanishi, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hansen

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk